

**MINUTES OF THE MEETING OF
THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF BARRINGTON
For Monday, March 18, 2019**

CALL TO ORDER

The regular meeting of the Board of Trustees sitting as a Committee of the Whole was called to order by Village President Darch at 6:01 p.m. on Monday, March 18, 2019 at the Village Hall, 200 South Hough Street, Barrington, Illinois.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian, and President Karen Darch. Trustee Jason Lohmeyer arrived at 6:29 p.m. The following personnel also attended the meeting: Jeff Lawler, Village Manager; Patty Dowd Schmitz, Communications and Events Director; Greg Summers, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Peg Blanchard, Director of Economic Development; Jason Hayden, Director of Financial Services; John Burke, Assistant Police Chief; Mike Szymanski, Public Works; Jim Arie, Fire Chief; Jennifer Lucas and Jim McGrath from Go Green Barrington; Guests Peter John Curielli, Steve Cleary and Mark Cleary; Melanie Marcordes, Deputy Village Clerk; and Jim Bateman, Attorney.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS:

- a) Jennifer Lucas from Go Green Barrington spoke to the group. She reviewed the recent showing of the "One Earth" film at the Catlow. Additionally, she mentioned that she continues to hope for an environmental committee in Barrington.
- b) Peter John Curielli discussed the following relative to the office building at 126 S. Northwest Highway/ U.S. Route 14 in Barrington: There is the potential for the creation of a "pork chop" on Klingenberg Lane and U.S. Route 14. Per Mr. Curielli's summary, this would mean a right turn only from Klingenberg Lane to U.S. Route 14, and a right turn only from U.S. Route 14 to Klingenberg Lane. Additionally, Steve Cleary spoke to the group regarding this subject.

MINUTES

Included on the agenda are revised minutes from the March 4, 2019 Meeting of the Committee of the Whole.

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Julian to approve the minutes of the March 4, 2019 Meeting of the Corporate Authorities sitting as a Committee of the Whole, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, absent; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

Discussion Re: 4th of July Parade Policies - Summary: Patty Dowd Schmitz presented a policy regarding the 4th of July parade for Board discussion. **Follow up item:** Jim Bateman and Patty Dowd Schmitz will review the policies from other local towns for parade representation requirements.

Future and Current Agenda Items

a. **Purchase Order for Air Compressor:**

The FY Budget includes funds to purchase one (1) new towable air compressor with jack hammer and air line for the Public Works Department. Staff is requesting the Village Board consider the purchase of one (1) new Sullair air compressor, Jack hammer and airline. The new air compressor will replace the older antiquated one.

b. **Purchase Order for Lift Truck:**

The FY 2019 Budget includes funds to purchase one (1) new 2019 Ford F-550 4X2 cab and chassis in combination with one (1) new telescopic man-lift for the Public Works Department. Staff is requesting the Village Board consider the purchase of one (1) new 2019 Ford F-550 4x2 cab and chassis with Altec model AT40-G telescopic articulating aerial device with ISO boom. The new truck will replace an older antiquated one.

- c. **Flint Creek Dreamway Project:** The stream and riparian area of the Flint Creek Tributary between IL Route 59 and Hart Road are in need of repair. Staff is proposing to waive the public bidding process and award a design/build contract to Applied Ecological Services, Inc. (AES) for the project. AES has done similar work for the Village in the past and done a satisfactory job. The Illinois Environmental Protection Agency (IEPA) grant requires the construction

of this project be completed by the end of 2020. This tight timeframe would make it difficult to do a qualification-based selection process followed by a competitive bid and still meet the IEPA grant deadline.

Updates

- a. **Projects:** None.
- b. **Administrative:**
Overview: Included in the packet is a request from ComEd asking for support for two separate Illinois legislative bills. They are as follows: Senate Bill 2080 and House Bill 3152. Per the information provided by ComEd, action is needed now to keep up with technology advances and demands on the electric grid. **Follow Up item:** J. Lawler to submit witness slips for these two bills.
- c. **Intergovernmental Organizations:** None
- d. **Community Recognitions:** None
- e. **Committee Reports:** None
- f. **Legislative Matters:** None

Recurring Agenda Items

- a. **Financial Reports:**
Parking Lot Wire Transfer: Overview – J. Hayden led this discussion. J. Janssen also provided input. At the March 4, 2019 Committee of the Whole meeting a discussion about financing the purchase of the First Church of Christ Scientist and Grove Avenue/Harris Bank parking lots occurred. At the end of that discussion, the Board directed Financial Service staff to utilize the cash reserves of the Village to complete the purchases of the parking lots. Based on a further analysis of the impact the deduction of \$1.5 million in cash reserves will have on the future revenues of the Village, the Village Board may want to reconsider the best method for executing the purchase of the parking lots. Attorney Jim Bateman has requested that Financial Services Staff place a wire transfer in the amount of \$565,510 on the March 18, 2019 warrant for approval by the Village Board. The wire transfer would go to the Chicago Title Insurance Company for the purchase of the First Church of Christ Scientist Parking Lot. Please see the attached memo for further details on this purchase.
Summary – President Darch indicated that the payment option for this property will be reviewed at a future date.

4th Quarter Financial Report: Attached to this memo are documents that illustrate the Village’s financial performance during the fourth quarter of 2018, which ended on December 31, 2018.
- b. **Barrington’s White House (BWH) Report:** Included in the packet is a summary of BWH 2018 Achievements and Challenges and 2019 Goals.

CLOSED SESSION:

CONSIDERATION RE: Trustee Sholeen moved and Trustee Lohmeyer seconded a motion that the that the Corporate Authorities adjourn to Closed Session to discuss matters of Discussion of Minutes of Meetings Lawfully Closed [5 ILCS 120/2(c)(21)], Land Acquisition [5 ILCS 120/2(c)(5)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

A voice vote was then called following which President Darch declared the motion to recess to closed session had been unanimously adopted and the meeting was recessed on Monday, March 18, 2019. The time was 7:22 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

The public portion of the meeting resumed at 8:02 p.m.

It was noted for the record that all Trustees who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Janssen to adjourn the Regular Meeting of the President and Board of Trustees sitting as a Committee of the Whole on Monday, March 18, 2019.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 8:01 p.m.

Tony Ciganek, Village Clerk